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~~NEIGHBORHOOD REINVESTMENT CORPORATION~~

**SUNSHINE ACT
AUDIT COMMITTEE MEETING
OF THE
BOARD OF DIRECTORS**

TIME & DATE: 2:00 p.m., Monday, April 30, 2012

PLACE: 1325 G Street NW, Suite 800
BOARDROOM
WASHINGTON, DC 20005

STATUS: Open

**CONTACT PERSON
FOR MORE
INFORMATION:**

Erica Hall, Assistant Corporate Secretary
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AGENDA:

- I. CALL TO ORDER**
- II. Mid Year Review Discussion**
- III. Executive Session with Internal Audit Director**
- IV. Executive Session with Officers: Pending Litigation**
- V. Internal Audit Report with Management's Response**
- VI. Amendment to the FY 2012 Internal Audit Plan**
- VII. FY'13 Risk Assessment & DRAFT Internal Audit Plan**
- VIII. Internal Audit Performance Scorecard**
- IX. Internal Audit Status Reports**
- X. External Audit Updates**
- XI. National Foreclosure Mitigation Counseling (NFMC)/
Emergency Homeowners Loan Program (EHLPP) Update**
- XII. CFO Update**
- XIII. OHTS Watch List**
- XIV. Adjournment**

Billing Code: 7570-02

Erica Hall, Assistant Corporate Secretary

